

## 11-9-2023 – NOVEMBER REGULAR MEETING

Present:

Councilman Mike Domster  
Councilman Leonard R. Hochadel  
Councilman Matthew Krist  
Councilman John D. Marsh  
Supervisor Beverly A. Gambino

Also Present:

Highway Superintendent Christopher Dabolt  
Town Clerk Jennifer L Bray  
Approx. 9 guests

Supervisor Gambino called the regular November meeting to order at 6:34 PM immediately following the 2024 Budget public hearing.

Supervisor Gambino stated that there were 3 set of minutes to be approved. The first was the October 12th CDBG public hearing, the second was the October 12<sup>th</sup> Regular Town Board meeting and the last was the November 2<sup>nd</sup> Bid Opening. **On a motion by Marsh, seconded by Krist, the minutes were approved, as submitted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on the agenda was the approval of the payment of the bills. **Warrant #11 of 2023, including vouchers #548 through #612, totaling \$110,331.95 of which \$31,863.71 was for the General Fund, \$77,559.42 was for the Highway Fund and \$908.82 was for the Street Lighting Fund. On a motion by Hochadel, seconded by Domster, the Warrant was approved for payment. Carried, 5 ayes, 0 noes.**

Supervisor Gambino asked Emilio Moran to speak first. Mr. Moran stated that MRB had reviewed the bids submitted for work to be done at Veterans Park. He noted that Contract 1 for site work and the walking path had three bids and that Contract 2 for the maintenance building had four bids. Mr. Moran stated that the low bid for Contract 1 was Highland Acres Landscaping with a bid of \$679,400.00. Mr. Moran noted that this company is highly recommended and has done lots of work for school districts which are typically strict contracts. Lastly he noted that they would like to start and complete the work quickly as they have other contracts lined up. Mr. Moran stated that the low bid for Contract 2 was Horizon Masonry, Inc. with a bid of \$289,000.00. Mr. Moran noted that Horizon has done a number of other projects for the Town including the Pool House project. Supervisor Gambino asked if there were any questions, comments or concerns regarding the bids. There were not. **On a motion by Domster, seconded by Marsh, the bid from Highland Acres for Contract 1 and the bid from Horizon Masonry for Contract 2 for upgrades at Veteran's Park were accepted. Carried, 5 ayes, 0 noes.**

Supervisor Gambino reported that the Senior Thanksgiving dinner was set for Thursday November 16 at noon and signups are closed for that. Next she noted that the Senior Christmas will be held at the Annex at noon on December 2<sup>nd</sup> and there are currently 102 people signed up. Lastly Supervisor Gambino shared that a nice letter was sent to the Town from Jeanne Burke regarding the dog control offer and the wonderful job she did helping find her missing dog.

Councilman Krist had nothing to report.

Councilman Hochadel had nothing to report.

Councilman Domster stated that with Veterans Day coming up he would like to that all the Veterans who have served and given us the right to vote. Councilman Domster brought up concerns that were brought to his attention regarding the polling entrance on Election Day. There was a brief discussion.

Councilman Marsh had nothing to report.

Highway Superintendent Dabolt reported that the new truck was in. He then asked to put the Dodge, plow and old generator on Auctions International as surplus equipment. **On a motion by Marsh, seconded by Krist, Mr. Dabolt was given permission to list the items. Carried, 5 ayes, 0 noes.**

Supervisor Gambino stated that the next item on agenda was a resolution to approve the 2024 Town Budget with the change made to the two Fire Protection lines as mentioned in the public hearing. Supervisor Gambino asked if there were any question or comments from the board regarding the 2024 Town Budget. Councilman Marsh began questioning the Fire Company contract negotiations and the amount being offered by the Town to the Fire Company. Supervisor Gambino stated that no offer has been made. Supervisor Gambino that the Town and the Fire Company are still in the process of negotiating the contract. Councilman Marsh continued stating that the Fire Company is asking for increases of 12%, 8% & 8%. Supervisor Gambino stated that the board is not discussing or voting on the proposed Fire Company contract at this time, that they discussing and voting on the 2024 Town Budget. Supervisor Gambino then asked for a motion to approve the 2024 Town Budget. **Therefor following resolution, to be known as Resolution #21 of 2023, was moved for adoption on a motion by Hochadel, second by Gambino:**

**Resolution #21 – 2023**

**APPROVAL OF 2023 BUDGET**

**WHEREAS**, the Sardinia Town Board has reviewed the 2024 Preliminary Budget, and **WHEREAS**, the Sardinia Town Board approves the 2024 Budget with the following changes (if applicable), and

Fire Protection District Fund:  
SF3410.480 Fire Company Contract - \$250,000.00  
SF3410.491 Fire Company Apparatus - \$86,500.00

**NOW, THEREFORE, BE IT RESOLVED**, the Sardinia Town Board hereby approves the 2024 Budget for the Town of Sardinia as presented to the Town Board with the noted changes, (if applicable), and

**DULY ADOPTED**, this 9th day of November, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, no, Gambino, aye. So resolved, 4 ayes, 1 noes.

Supervisor Gambino stated that the next resolution was to approve fund transfers to balance a few lines. **Therefor following resolution, to be known as Resolution #22 of 2023, was moved for adoption on a motion by Krist, second by Hochadel:**

**Resolution #22 – 2023**

**APPROVAL OF FUND TRANSFER**

**WHEREAS**, the Town of Sardinia Board approves the following transfer of funds:

<b>TRANSFER FROM</b>	<b>AMOUNT</b>	<b>TRANSFER TO</b>
A5132.440 Garage – Building Repairs	\$1,000.00	A5132.430 Telephone
A5132.440 Garage – Building Repairs	\$1,000.00	A5132.490 Garage Othe
A7110.400 Contractual	\$6,200.00	A7140.120 Playgrounds
A7140.430 Playgrounds Trans	\$3,500.00	A7180.100 Spec Rec Pers
A8010.100 Zoning Personal	\$40.00	A8010.400 Zoning Cont
SF3410.440 Dispatch	\$800.00	SF3410.800 Cancer

**DULY ADOPTED**, this 9th day of November, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino stated that the last resolution on the agenda was for approval of two new members for the Chaffee Sardinia Fire Company. **Therefor following resolution, to be known as Resolution #23 of 2023, was moved for adoption on a motion by Krist, second by Hochadel:**

**Resolution #23 – 2023**

**APPOINTMENT OF CHAFFEE-SARDINIA VOLUNTEER FIREMAN**

**WHEREAS**, the Sardinia Town Board is in receipt of the application of,

**Kaylee A. Morris, 12674 W. Schutt Road, Chaffee, NY 14030, and**

**Della M. Newman, 12850 W. Schutt Road, Chaffee, NY 14030**

Who have applied for a volunteer position as a Volunteer Firefighter to the Chaffee-Sardinia Memorial Fire Company, and

**WHEREAS**, both applicants are residents of the Town of Sardinia,

**WHEREAS**, the Sardinia Town Board supports and approves the appointment of Kaylee Morris and Della Newman, and

**NOW THEREFORE, BE IT RESOLVED**, that the Town Board approves the appointment of Kaylee Morris and Della Newman, Volunteer Fireman to the Chaffee-Sardinia Memorial Fire Department.

**DULY ADOPTED**, this 9th day of November, 2023 by the following vote: Domster, aye, Hochadel, aye, Krist, aye, Marsh, aye, Gambino, aye. So resolved, 5 ayes, 0 noes.

Supervisor Gambino asked if the Board had anything else. There was a brief exchange between Councilman Hochadel and Councilman Marsh regarding the fire company contract. **There being no further business to come before the Board, on a motion by Gambino, seconded by Hochadel, the November 9th Regular Meeting was adjourned at 6:56 p.m., carried, 5 ayes, 0 noes.**

Respectfully Submitted,

Town Clerk